



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2015**

Company Name: **DAINSMITH & CO. LIMITED**

Company Number: **01619233**

Date of this return: **31/07/2015**

SIC codes: **43120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 ACREVILLE GROVE
GLAZEBURY
WARRINGTON
WA3 5NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **DAINTITH**

Former names:

Service Address: **1 ACREVILLE GROVE
GLAZEBURY
WARRINGTON
CHESHIRE
WA3 5NU**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **DAINTITH**

Former names:

Service Address: **1 ACREVILLE GROVE
GLAZEBURY
WARRINGTON
CHESHIRE
WA3 5NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1942** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER MEMORANDUM AND ARTICLES OF ASSOCIATION AND TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **C DAINSMITH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **G I DAINSMITH**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNE DAINTITH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.